

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**


**02 December 11
CL #1049927**

To: Commanding Officer
Investigation Division
General Investigations Section

From: PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

Subject: Completion of Investigation – CL #1049927

The following investigation is completed and submitted for your approval.


PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

CL #1049927

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTLOG NO
1049927TYPE
CRDATE OF REPORT
02-DEC-2011

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DEL VALLE, NOEL	9174	7485		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 13-OCT-2011 21:10	BEAT: 832
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
CASTANEDA, RAQUEL G	9161	13253		008		F / S		26-OCT-1998	YES	YES
CONLEY, THOMAS M	9161	8624		008		M / BLK		16-APR-2010	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
MC MAHON, MAUREEN	RANK: 9173, STAR NO: 297, EMP NO:			F / WHI	55

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	76

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note: Complaint Log type is classified as CR – Sworn Affidavit not required.

The Complainant alleges on 13 October 11, about 2110 hours, at [REDACTED] he accused Officers in the course of investigating a traffic crash recorded under [REDACTED]

1. Failed to write citations
2. Failed to arrest an offender who was subsequently found to be Driving under the Influence (DUI).
3. Failed to tow the driver's vehicle.
4. Failed to notify the Major Accidents Investigation Unit (MAIU) of a serious injury accident which resulted in the death of a passenger.

SUMMARY

On receiving this matter for investigation, the undersigned reviewed the documents provided by the complainant. These included the original Traffic crash report, MAIU notification sheet, and a Supplementary Report authored by Det. Reno Baiocchi #21221. These note one of the three persons in the vehicle which was involved in the accident (██████████ F/1/76) was in the passenger front seat and sustained injuries. She subsequently died of her injuries on 14 October 11.

The undersigned obtained Chicago Fire Department ambulance records relative to the treatment of ██████████. These records show she was responsive and alert on Ambulance #49's arrival on the scene. According to the CFD run sheet, she was speaking to the paramedics assigned to her case. ██████████ was transported to Mt. Sinai Hospital, where she passed the next day.

A copy of case report #222 October 11 was obtained from the Cook County Medical Examiner's Office. This report indicates that "...alcohol was not believed to be involved." The copy of the driver Raymond Sutton's CFD run sheet indicated nothing to the effect of alcohol being present.

A copy of the Cook County Medical Examiner Report of Postmortem Examination for ██████████ was obtained. It concluded the cause of death to be multiple injuries due to motor vehicle striking fixed object. It should be noted no internal examination of the body was performed.

CONTINUED ON PAGE TWO

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	10, 12-13	0	16

FINDINGS - RECOMMENDATIONS

Accused #1: P.O. Raquel Castaneda #13253, Unit 008

Allegation #1: EXONERATED
Allegation #2: EXONERATED
Allegation #3: EXONERATED
Allegation #4: EXONERATED

Accused #2: P.O. Thomas Conley #8624, Unit 008

Allegation #1: EXONERATED
Allegation #2: EXONERATED
Allegation #3: EXONERATED
Allegation #4: EXONERATED

Recommendation for Disciplinary Action:

No Disciplinary Action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

17-NOV-2011

DATE COMPLETED (Date of this report)


02-DEC-2011

ELAPSED TIME
(Total time expressed in days)

15

Investigator will initiate the Command Channel Review form by
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0021748

INVESTIGATIONS DIVISION
General Investigations Section

CL #1049927

SUMMARY – Page Two

The driver in this matter ([REDACTED]) was transported to [REDACTED] for treatment. While being treated, [REDACTED] was found to have the presence of alcohol in his system. The undersigned conducted a PCAD search for the timeframe of 2200 hours on 13 October 11 to 0700 hours on 14 October 11. Although there were several Police events occurring during this timeframe, none were a notification for [REDACTED]

Based on the available evidence, including Ambulance 49's report on the scene, there was nothing indicating a serious personal injury which would cause the accused to make a notification to the MAIU. It is therefore requested this matter be classified as **EXONERATED**.

CL #1049927

1	FACE SHEET	N/A				JOHNSON, NICOLE	10-NOV-2011 09:42	[EDIT]	
View 2	CONFLICT CERTIFICATION	N/A				DEL VALLE, NOEL	17-NOV-2011 09:13	[EDIT]	
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	YES		DEL VALLE, NOEL	30-NOV-2011 13:01	APPROVE [EDIT]	YES
View 4	INITIATION REPORT	N/A	1	Lt. McMahon #297	NO	JOHNSON, NICOLE	10-NOV-2011 10:26	APPROVE [EDIT]	YES
View 5	TRAFFIC CRASH REPORT	N/A	2	HT-541639	NO	JOHNSON, NICOLE	10-NOV-2011 10:27	APPROVE [EDIT]	YES
View 6	REPORT (OTHER)	N/A	1	Traffic Crash Notification	NO	JOHNSON, NICOLE	10-NOV-2011 10:27	APPROVE [EDIT]	YES
View 7	REPORT (OTHER)	N/A	1	Major Incident Notification Detail	NO	JOHNSON, NICOLE	10-NOV-2011 10:28	APPROVE [EDIT]	YES
View 8	REPORT (OTHER)	N/A	1	Case Supplementary Report HT-541639	NO	JOHNSON, NICOLE	10-NOV-2011 10:29	APPROVE [EDIT]	YES
View 9	REPORT (OTHER)	N/A	3	EMS report of driver Raymond Sutton	YES	DEL VALLE, NOEL	22-NOV-2011 11:46	APPROVE [EDIT]	YES
View 10	REPORT (OTHER)	N/A	3	EMS report of deceased passenger Annie Smith	YES	DEL VALLE, NOEL	22-NOV-2011 11:46	APPROVE [EDIT]	YES

11	REPORT (OTHER)	N/A	3	EMS report for passenger Sharon Johnson.	YES	DEL VALL E, NOEL	22- NOV- 2011 11:47	APPROVE D	[EDIT]	YES S	
View	12	REPORT N/ (OTHER) A	1	Medical Examiner case report # 222 October 11	YES	DEL VALL E, NOEL	30-NOV- 2011 13:02	APPROVE D	[EDIT]	YES S	YES S
View	13	REPORT N/ (OTHER) A	4	Postmortem exam report - Case # 222 October 11.	YES	DEL VALL E, NOEL	30-NOV- 2011 13:03	APPROVE D	[EDIT]	YES S	YES S
View	14	P.C.A.D. (PCAD) REPORT S	N/ A 2	Event # 11 286 16921	YES	DEL VALL E, NOEL	30-NOV- 2011 13:04	APPROVE D	[EDIT]	YES S	YES S
View	15	P.C.A.D. (PCAD) REPORT S	N/ A 6	PCAD reports for events at Christ Hospital between 13 Oct 11- 2200 hours and 14 Oct 11- 0700 hours.	YES	DEL VALL E, NOEL	02-DEC- 2011 13:18	APPROVE D	[EDIT]	YES S	